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CITY OF GAITHERSBURG MINUTES OF THE MAY 1, 2006 HISTORIC DISTRICT COMMISSION MEETING

A meeting of the Historic District Commission was called to order at 8:45 p.m., Chair Katz presiding. Commissioners present: Alster, Edens, Marraffa, Schlichting and Sesma. Staff present: City Manager Humpton, Planner Patula, City Attorney Borten and Administrative Assistant Stokes.

APPROVAL OF MINUTES

Motion was made by Commissioner Edens, seconded by Commissioner Marraffa, that the minutes of a Historic District Commission meeting held April 18, 2006, be approved.

Vote: 3-2-0 (Abstained: Schlichting and Sesma)

RESOLUTION

HD-31, Historic Designation of the Housely/Gaither House at 106 North Summit Avenue

At the Historic District Commission meeting held on April 18, 2006, the Commission directed staff to prepare a resolution denying the historic designation of the above house.

Motion was made by Historic District Commissioner Alster, seconded by Commissioner Marraffa, that a RESOLUTION OF THE HISTORIC DISTRICT COMMISSION PURSUANT TO SECTION 24-226 OF THE CITY CODE DENYING THE DESIGNATION OF THE HOUSLEY/GAITHER HOUSE, 106 NORTH SUMMIT AVENUE, AS A LOCAL HISTORIC STRUCTURE AND SITE WITHIN THE CITY OF GAITHERSBURG, **HD-31**, be approved.

Vote: 6-0

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 8:46 p.m.

Respectfully submitted,

Doris R. Stokes

Administrative Assistant